



City of Newburgh Council Work Session
*Sesion de trabajo del Concejal de la
Ciudad de Newburgh*
December 9, 2021
6:00 PM

Council Meeting Presentations

1. Environmental Justice Fellows - Presentation on the Results of the Tree Survey for the City of Newburgh
Becarios de la Justicia Ambiental - Presentación sobre los resultados del Estudio de Arboles para la Ciudad de Newburgh
2. Presentation by the Industrial Development Agency (IDA) - Austin Dubois
3. Farmers Market - Presentation by Ilyana Campos
4. Certificate of Appreciation to Mary McTamaney
5. Ceremonial Presentation to Councilmember Karen Mejia

Work Session Presentations

6. Presentation from Balancing Act for Participatory Budgeting Software for ARPA
7. Review Committee Recommendation for a Developer for 842 Broadway

Engineering/Ingeniería

8. Change Order No.3 with LandVScape Construction Washington Lake Dam Rehabilitation Project
Resolution authorizing the City Manager to execute Change Order No. 3 for a time extension in the LandVscope, Inc. d/b/a Nicky Diggs Excavation construction contract in the Washington Lake Dam Rehabilitation Project
9. Change Order No.4 with LandVScape Construction Washington Lake Dam Rehabilitation Project
Resolution authorizing the City Manager to execute Change Order No. 4 increasing the contract amount from \$988,327.50 to \$1,002,699.91 and for a time extension in the LandVscope, Inc. d/b/a Nicky Diggs Excavation construction contract in the Washington Lake Dam Rehabilitation Project
10. Change Order No.5 with LandVScape Construction Washington Lake Dam Rehabilitation Project
Resolution authorizing the City Manager to execute Change Order No. 5 decreasing the contract amount from \$1,002,699.91 to \$997,473.55 in the LandVscope, Inc. d/b/a/ Nicky Diggs Excavation construction contract in the Washington Lake Dam Rehabilitation Project

11. Proposal with CT Male Associates for Additional Construction Observation Services Washington Lake Dam Rehabilitation Project
Resolution authorizing the City Manager to enter into an agreement C.T. Male Associates, D.P.C. for professional engineering construction administration services in the amount of \$51,948.00 for the Washington Lake Dam Rehabilitation Project
12. PIN#8761.91 Liberty Street Streetscape Improvements Project Change Order #6 Consorti Brothers Paving and Sealcoating
Resolution authorizing the City Manager to execute Change Order No. 6 for a net increase of the total contract cost from \$698,256.15 to \$761,161.95 in the Consorti Bros. Paving & Sealcoating, Inc. construction contract in the Liberty Street Streetscape Improvements Project
13. PIN#8761.91 Liberty Street Streetscape Improvements Project Contract Amendment with Colliers Engineering
Resolution authorizing the City Manager to accept a proposal and execute a contract with Colliers Engineering & Design CT, P.C. f/k/a Maser Consulting, P.A. for additional professional engineering services in the amount of \$134,540.19 in the Liberty Street Streetscape Improvements Project
14. Water Quality Monitoring in the Hudson River Estuary Application to NYSDEC
Resolution authorizing the City Manager to apply to the New York State Department of Environmental Conservation Hudson River Estuary Program for participation in water quality monitoring and additional assessment of streams within the City's drinking watershed

Finance/Finanza

15. Updated Take-Home Vehicle Policy
Resolution adopting a revised City of Newburgh Vehicle Usage Policy and Procedure for Commuting with a City Owned Take-Home Vehicle
16. DPW & Water Department Vehicles Surplus
Resolution declaring Department of Public Works and Water Department equipment as surplus
17. Updated Non-Bargaining Agreement
Resolution to amend and restate the Benefit Plan for Non-Bargaining Unit Employees
18. Energy Services Contract - electric bid ratification
Resolution to ratify the award of a bid and the execution of a contract with Engie Resources, LLC for electric supply to the City of Newburgh for a two (2) year term at a cost of \$0.07797 per kilowatt hour
19. Securitas addendum
Resolution authorizing the City Manager to enter into a contract amendment with Securitas Security Services USA, Inc. to provide security services for City Hall and 123 Grand Street

Planning and Economic Development/Planificación y Desarrollo Económico

20. Proposal for New York by Rail for digital advertising services
Resolution authorizing the City Manager to execute an agreement with New York by Rail for digital advertising services in the amount of \$2,000.00
21. Proposal from Outfront Media for digital advertising services
Resolution authorizing the City Manager to execute an agreement with Outfront Media for digital advertising services in the amount of \$2,000.00
22. Purchase of 16 William Street
Resolution to authorize the conveyance of real property known as 16 William Street (Section 35, Block 3, Lot 14) at private sale to Sarah Mekhail a/k/a Sarah Michael for the amount of \$36,000.00
23. Purchase of Omitted Portion of 191 Washington Street
Resolution to authorize the conveyance of vacant real property at private sale to the Board of Education of the Newburgh Enlarged City School District for the amount of \$1.00

Grants/Contracts/Agreements / Becas /Contratos/Convenios

24. To apply for and accept if awarded a Federal Emergency Management Grant for Damages Related to Hurricane IDA not to exceed \$132,800
Resolution authorizing the City Manager to apply for and accept if awarded a Federal Emergency Management Agency Public Assistance Disaster Relief Program Grant in the maximum amount of \$132,800.00 with a 25% City match
25. Resolution to Subscribe to 1 year of Balancing Act for Participatory Budgeting Software for ARPA
Resolution authorizing the City Manager to execute an agreement with Healthy Outcomes, Inc. (d/b/a Balancing Act) for software services to support public outreach and participatory budgeting initiatives related to funding from the American Rescue Plan Act of 2021

Police Department

26. MOA Between Orange County Sheriff and Local and State Police Agencies
Resolution authorizing the City Manager to enter into a Memorandum of Agreement with the Orange County Sheriff's Office for pre-arraignment detention at the Orange County Correctional Facility
27. MOU for Proposed Task Force - Discussion
28. Data Collection Per 203 Collaborative Plan

Resolutions of Support/ Resoluciones de Apoyo

29. Declaring January 6th as Civics Day in the City of Newburgh
Resolution of the City Council of the City of Newburgh declaring January 6th Civics Day in the City of Newburgh, New York

Ordinances/ Decretos

30. Ordinance amending Chapter 163 "Fees" to increase water rates
Ordinance amending Chapter 163 entitled "Fees" of the Code of the City of

Newburgh

Discussion Items/Temas de Discusión

31. December 23, 2021 work session & December 27, 2021 Council meeting
Resolution of the City Council of the City of Newburgh cancelling the second work session and regular meeting of December 2021

Executive Session/ Sesión Ejecutiva

32. Proposed, pending or current litigation